

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, December 13, 2004**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:00 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Pastor Jean Brunner led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, and Director of Administrative Services/ Treasurer Denise Pieroni.

READING OF AGENDA

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Yeagley to approve the minutes of the December 6th, 2004 Regular Meeting of the Corporate Authorities with a correction of one spelling error.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, abstain; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PRESENTATION OF RESOLUTION NO. 04-3100 (Expressing Appreciation to Greg Oltman and Dick Lamkey for the Donation of Spruce Tree Located at the Corner of South Cook Street and Park Avenue)

PRESENTATION OF TRUSTEES' APPEARANCE AND BEAUTIFICATION AWARD FOR FALL 2004 was presented to Bravura Interior Accents & Florals located at 209 South Cook Street.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Bill Hartman of 1200 S. Hough St. commented on the need for Trustees to weigh their votes more carefully and wished the Board a Merry Christmas.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Reagle congratulated two Scouts who recently achieved Eagle Scout status. President Reagle reminded residents of the sacrifice that public safety employees make in having to work holidays. President Reagle assured residents that they would not be without fire and EMS protection.

STAFF REPORTS

Director of Administrative Services/ Treasurer Denise Pieroni congratulated Jim Goodwin, Firefighter/Paramedic on his service anniversary of 5 years with the Village of Barrington. Ms. Pieroni went on to review a Memo created by Melanie Marcordes and distributed to the Board that outlined the process and actions of the TIF Joint Review Board.

Jim Wallace, Director of Building and Planning, provided the Board with an overview and status update of projects underway in the Village of Barrington.

Police Chief Jeff Lawler provided an update on staffing within the Police Department. He also commented on increases efforts in the area of crime prevention, commending specifically the efforts of Officer Jim McNamee in this area.

VILLAGE CLERK'S REPORT

No report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch had no report.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley had no report.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee met to discuss a number of projects including traffic calming strategies for areas in the Village and reported that they would be re-evaluated in 2005 after traffic returns to more normal patterns following the completion of some construction in the Village center. Trustee Hunt reported that the Committee is recommending passage of the Ordinance approving the intergovernmental agreement relating to emergency dispatch services. Trustee Hunt noted that the Committee had also discussed the issue of motorized scooters. Trustee Hunt also reported that the Barrington Countryside Fire Protection District had notified the Village of its intent to terminate their participation in the Intergovernmental Agreement between the District and the Village of Barrington dated May 1, 1996 effective April 30, 2006.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the Committee had approved the calendar of meetings for 2005. Trustee Schaefer provided an overview of projects being worked on or discussed by the Committee which included improvements to the Public Works facility, whistle blowing quiet zones, Flint Creek restoration, sidewalk improvements and the road program.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e and 5f.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

5a. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Architectural Review Commission Re: ARC 04-28; 117 East Main Street – Stairway Studios

5b. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Zoning Board of Appeals Re: ZBA 04-05; Church of Atonement (Refer back to ZBA)

5c. MOTION: Cancellation of December 16, 2004 Regular Meeting of the Board

5d. RESOLUTION #04-3108: Recognizing Cliff Woodbury for His Community Service to the Village of Barrington

5e. RESOLUTION #04-3109: Authorizing a Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award the Contract for the Removal and Land Application of Sludge

5f. ORDINANCE #04-3207: Authorizing the Sale of Personal Property Owned by the Village of Barrington

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e and 5f.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

NEW BUSINESS

6a. RESOLUTION #04-3110: ARC 04-28; Stairway Studios– 117 East Main Street (Certificate of Approval)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Resolution listed as Item 6a on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6b. RESOLUTION #04-3111: Authorizing and Approving that Certain "Intergovernmental Agreement between the Cencom E9-1-1 Public Safety Communications Center and Operations Board of Directors and the Village of Barrington"

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 6b on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6c. ORDINANCE #04-3209: Establishing Special Service Area Number Thirteen in the Village of Barrington (Re: The Lishartke Subdivision Residential Planned Development for the Purpose of Maintaining the Storm Water Detention Facilities on Outlots A and B, Certain Easements within the Subdivision, and Other Subdivision Improvements)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to pass, as presented, the Ordinance listed as Item 6c on the Agenda.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS LIST- 12/13/04 - \$424,791.27 (GENERAL)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 12/13/04 in the amount of \$424,791.27.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 12/13/04 - \$20,791.61 (COMED)

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 12/13/04 in the amount of \$20,791.61.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 12/13/04 - \$2,000.00 (HARRIS BANK)

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 12/13/04 in the amount of \$2,000.00.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 12/13/04 - \$104,711.98 (IPBC)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 12/13/04 in the amount of \$104,711.98.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch commented on Jim Wallace’s review of the projects underway in the Village and reminded residents that the Board is very careful to review all projects before the Board including those that require variances in order to retain the character of the Village. Trustee Darch commented that she was not aware of a height variance being provided to any commercial project in the Village center. Trustee Darch commented on other events in the Village including Cruise Nights, Farmer’s Market as well as other holiday events. Trustee Darch reminded residents of the Light Santa’s Way contest which will be judged on December 22nd. Trustee Darch thanked all those who have volunteered in benefit of the Village and to the Staff of the Village and wished residents Happy Holidays, Merry Christmas and Happy New Year.

Trustee Schaefer commented that the Barrington Bank that is being constructed meets the height requirement of the Village and that the owners of the Wool Street Grill are very pleased with their new location. Trustee Schaefer went on to comment that the developer who was proposing a condominium development that did not meet current requirements was urged to redo the plan to meet the Village’s requirements. Trustee Schaefer commented on a Neighborhood Watch meeting led by Officer McNamee.

Trustee Raseman thanked the Garden Club for their work to keep the Village beautiful and urged residents to be thankful for the work done in and around the Village.

Trustee Yeagley congratulated David Poglich for achieving Eagle Scout status and wished residents a happy holiday.

Trustee Hunt wished residents a happy holiday season and a happy New Year.

Trustee Daluga commented that he considers his vote carefully and thanked Phillip’s and Wool Street Grill for their investment in the Village and wished residents a happy holiday season.

President Reagle wished residents a Merry Christmas, Happy Hanukah and a happy New Year.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2), and Security (5ILCS 120/2(c)(8).

MOTION: Trustee Raseman moved, seconded by Trustee Darch, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2) and for the consideration of security procedures and the use of personnel and equipment to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Chapter 5ILCS 120/2(c)(8).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 9:00 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:00 p.m., Monday, December 13, 2004.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Darch to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:00 p.m., Monday, December 13, 2004.

Ron Koppelman, Village Clerk